

**Lafayette Charter School Board Meeting:
June 11, 2019
Lafayette Technology Room 5:30 p.m.**

Mission Statement: To create a positive learning environment for general education enhanced with agricultural concepts and electronic technology to benefit students, school and community.

1. Call to Order

X Clobes X Hagstrom AB Peters X Lang X Schwark X Scherer X Walters

Ex-Officio: AB Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: June Agenda, May and April Minutes, Committee Reports, Note Conflict of Interest

Motion by Clobes, second by Schwark to approve the consent agendas as amended.
Passed 5:0

4. Board Development

Grounds and building tour was postponed

5. Financial Report

A. Acceptance of Bills Paid

Motion by Hagstrom, second by Clobes to approve the bills paid and payable totaling \$79,280.55. Passed 5:0

B. Gifts and Donations

Motion by Schwark, second by Scherer to approve the gifts and donations received totaling \$200.00. Passed 5:0

C. Business Manager's Report: Trial Balance, Bank Statement, Bank Reconciliation, Cash Flow

Motion by Clobes, second by Walters to approve the Business Manager's report as presented. Passed 5:0

6. Lead Teacher's Report:

Motion by Walters, second by Scherer to approve the Lead Teacher's report as presented. Passed 5:0

7. New Business

A. Lease Agreement

Motion by Schwark, second by Clobes to accept the 5 year lease agreement from Heimat Properties. Passed 5:0

B. Asbestos Discussion

Tad updated the board on the Asbestos plan for the future.

C. K-3 Literacy Plan

Motion by Schwark, second by Hagstrom to accept the K-3 Literacy Plan for the 2019-2020 school year. Passed 5:0

.D. Policy Review- 4.5.5, 4.5.6, 4.6.2, 4.6.3

E. Revised Budget 2018-2019 School Year

Motion by Scherer, second by Hagstrom to accept the revised budget the 2018-2019 school year. Passed 5:0

F. Adopted Budget for 2019-2020 School Year

Motion by Clobes, second by Walters to accept the adopted budget for the 2019-2020 school year. Passed 5:0

G. Board Resignations

Motion by Hagstrom, second by Schwark to accept the resignation of Brent Lang as Board Chair effective August 14, 2019. Passed 5:0

Motion by Hagstrom, second by Schwark to accept the resignation of Shawn Scherer as Board Secretary effective August 14, 2019. Passed 5:0

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- None**
- 3. Character Education- None**
- 4. LCS Values Update- We read Teamwork and Relationships.**

Next meeting: Tuesday, July 9th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Hagstrom, second by Schwark to adjourn the meeting at 6:13 p.m. Passed 5:0

Respectfully submitted,
Shawn Scherer, Clerk